

Madison County Airport Board

Virginia City, Montana

Meeting Minutes

July 14, 2008

Attendees: B. Bradley, T. Miller, J. Frey, L. Carlson

Absentees: J. Fenton, J. Huck, D. Davis

Commissioners: Jim Hart

Secretary: B. Durham

Visitors:

1. Report Twin Bridges Airport:
 - a. Airport Conditions: Fly In was a success. Everything at the airport is working well. One hangar needs tarmac in front of it. Beau is getting quotes from contractors to lay the tarmac.
 - b. Airport Improvement Projects Update:
 - c. Airport Manager Position: Motion made by Layne to hire Mike Floyd as Airport Manager and Randy Witt as Assistant Airport Manager. 2nd Tom Miller, all in favor motion carries
2. Report Ennis Big Sky Airport:
 - a. Airport Conditions: The airport is pretty ripped up currently. The AIP is in full gear. The contractor continues to bring in equipment. Mowing has been ongoing for a week. Madison County road crew members have been doing the mowing. Runway lights have been removed. Half of the runway has been removed. The runway lights need to be given away. Motion made by Tom to give the lights to Montana Aeronautics unless Twin Bridges needs them. 2nd Jim Frey, All in favor motion carries. Motion made by Tom to pay the county road crew members out of the airport budget. 2nd Layne Carlson, all in favor, motion carries. Jim has talked to Breezy with City service regarding fuel tanks. Jim continues to inquire, but no word yet
 - b. Airport Improvements Projects Update:
3. Duane Leach – Hangar Lease: Will attend the August meeting. Barbie will let him know who the contractor was that built Susan Edsall's hangar.
4. Airport Rules and Regulations, Rules for Building Contractors, Hangar Requirements: Tabled until fall.
5. McCann / Madison County Lease Boundaries Clarification: No new information
6. New Business: The self serve fuel terminal is obsolete. The company that services the terminal is unable to get parts. They recommend that the terminal be replaced.
7. Public Comment:

Next meeting August 11th, 2008 at 6:30 in Twin Bridges